

PARKS, RECREATION & BEACHES BOARD MEETING

and such other business as may properly come before it

Beach Community Center

3351 N. E. 33 Avenue

Fort Lauderdale, FL 33306

7:00 p.m.

Monday, September 24, 2001

AGENDA

Roll Call

Approval of Minutes

Recognition of Outgoing Board Members (Jim Gouveia, Robert W. Hoysgaard, Joan M. Kretz)

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| 1. Bark Park (<i>Presentation</i>) | Vince Gizzi
Ronnie Lakatos |
| 2. South Beach Public Boat Storage Expansion
(<i>Presentation/Approval</i>) | Breck Ballou
Eric Castlein |
| 3. Outrigger Canoe Storage (<i>Presentation/Approval</i>) | Breck Ballou
John Gage |
| 4. International Swimming Hall of Fame Museum (<i>Presentation</i>) | Breck Ballou
Sam Freas |
| 5. FRDAP Grant/Joseph C. Carter Park (<i>Approval</i>) | Lori Dimeolo |
| 6. Parks Bond Quarterly Report – Third Quarter 2001 (<i>Approval</i>) | Vince Gizzi |
| 7. Shark Feeding Issue (<i>Update</i>) | Ernest Burkeen |
| 8. Homeless Feeding Issue (<i>Update</i>) | Earnest Jones |
| 9. September 11 Memorial (<i>Discussion/Recommendation</i>) | Scott Strawbridge |

Next meeting: Wednesday, October 24, 2001

Note: If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need a record of the proceedings and for such purpose he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

*Parks and Recreation Department
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